GRAYSLAKE COMMUNITY PARK DISTRICT COMMITTEE OF THE WHOLE

November 2, 2016

The meeting was called to order at 7:00pm by President Ryan. Upon roll call the following were:

PRESENT: Commissioners Kennedy, Larson, Powell, Ryan. (Absent: Rodas, Swearingen, Toth). Staff: Nehila. Board Recording Secretary Shari Raven.

MOTION: by Powell that the Park Board of Commissioners approve the November 2, 2016 Committee of the Whole Meeting Agenda as presented. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Director Nehila presented some excerpts from a study IAPD has recently completed regarding the influence of employment, ages of employed individuals and the effect on local economies from parks and recreation agencies in Illinois.

Board Members reviewed and discussed the tax levy draft. The levy will be prepared for approval at the November 16, 2016 Park Board Meeting.

Nehila stated the district has received the playground grant from Gametime for Tooterville Park and the equipment has already arrived. The project will be completed in the spring of 2017.

Ryan announced the November 16, 2016 Park Board Meeting will be at 7:00pm. The December 7, 2016 Committee of the Whole has been cancelled. The January 18, 2017 Park Board Meeting will be at 7:00pm.

Adjourned 7:13pm.

Ray Larson, Secretary Board of Commissioners